

Institutional Planning Committee (IPC) Meeting
May 20, 2020 | 1 – 3 PM

ZOOM Connectivity

Phone: 1 669 900 9128 US

Meeting ID: 956 2756 4184 | Password: 630861

Members: Emily Barrick, Tarana Chapple, Heidi Diamond, Krystal Duncan, Allie Fasth, Alicia Frangos, Max Gaines, Candela Graciarena, Kim Lopez, Teresa Morris, Madeleine Murphy, Rosemary Nurre, Luis Padilla, Erica Reynolds, Jose Rocha, Jackie Santizo, Elizabeth Schuler, Jeremiah Sims, Elnora Kelly Tayag, Jeremy Wallace, Todd Windisch, Mark Wong

Guests: Laura Demsetz, Hilary Goodkind, Mike Holtzclaw, Edna Letran, Richard Rojo

Co-Chairs: Fauzi Hamadeh, Micaela Ochoa, Arielle Smith

Meeting Facilitator: Fauzi Hamadeh

AGENDA

	Item	Person Responsible	Time	Action
1.	Welcome and Review Agenda	Fauzi Hamadeh	2 Min.	Action
2.	Check-in, Acknowledgements & Brief Announcements <ul style="list-style-type: none"> ▪ CARES Funding Distribution to Students 	All	5 Min.	Information
3.	Approval of Minutes from May 6, 2020	Fauzi Hamadeh	3 Min.	Action
4.	EOC and Health Update	Kim Lopez Emily Barrick	10 Min.	Information
5.	EMP Update	Hilary Goodkind	15 Min.	Information
6.	SEM Update	Allie Fasth Laura Demsetz	30 Min.	Information
7.	Summer and Fall 2020 Planning <ul style="list-style-type: none"> ▪ Professional Development Training ▪ Food Resources for Students and Community ▪ Continuity Planning in Instruction and Student Services 	Liz Schuler, Arielle Smith Micaela Ochoa, Tabitha Conaway Tabitha Conaway, Mike Holtzclaw	15 Min.	Information
8.	Finance Committee Website	Micaela Ochoa	5 Min.	Information
9.	2020-2021 Hiring Update	Kim Lopez	10 Min.	Information
10.	May Revise Update	Micaela Ochoa	5 Min.	Information
11.	EEC Update and Equity Topics	Jeremiah Sims	15 Min.	Information
12.	2020-21 IPC Meeting Schedule (see below)	Fauzi Hamadeh	5 Min.	Information
13.	Adjourn	Fauzi Hamadeh	1 Min.	Action

2020-2021 IPC Meeting Schedule	
September 2 & 16, 2020	*January 20, 2021
October 7 & 21, 2020	February 3 & 17, 2021
November 4 & 18, 2020	March 3 & 17, 2021
*December 2, 2020	*April 14, 2021
	May 5 & 19, 2021

IPC meets every first and third week of each month during the academic year except where indicated*.